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U.S. DISTRICT COURT

2009 JUL 13 P 1:33

DISTRICT OF UTAH  
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**IN THE UNITED STATES DISTRICT COURT  
DISTRICT OF UTAH, CENTRAL DIVISION**

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IN RE NATURE'S SUNSHINE PRODUCTS, INC. SECURITIES LITIGATION ) **ORDER SETTING DEADLINE FOR THE**  
 ) **FILING OF MOTION FOR**  
 ) **PRELIMINARY APPROVAL OF CLASS**  
 ) **ACTION SETTLEMENT**  
 )  
 ) Master File No. 2:06cv00267 TS  
 )  
 ) (Consolidated with 2:06cv00287 DB,  
 ) 2:06cv00311 DAK, 2:06cv00350 BSJ and  
 ) 2:06cv00442 DB)  
 )  
 ) Judge Ted Stewart  
 )  
 ) Magistrate Judge Samuel Alba

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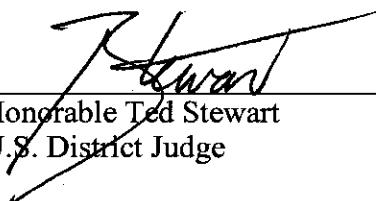
This document relates to:  
**ALL ACTIONS**

The Court, having reviewed the Joint Status Report, dated July 10, 2009, advising the Court that the parties' mediation of this class action has resulted in a settlement in principle, hereby ORDERS as follows:

1. Unless extended by a further Order from the Court, any motion for preliminary approval of the class action settlement shall be filed with the Court on or before September 14, 2009.

Dated this 13<sup>rd</sup> day of July, 2009.

BY THE COURT:

  
Honorable Ted Stewart  
U.S. District Judge

APPROVED AS TO FORM:

THE ROSEN LAW FIRM, P.A.

/s/ Phillip Kim  
Phillip Kim  
Laurence M. Rosen

*Lead Class Counsel*

PARSONS BEHLE & LATIMER

/s/ Raymond J. Etcheverry  
(Signed by filing attorney with counsel's permission)  
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